

**Brimfield Township Board of Trustees  
Regular Meeting  
October 26, 2016**

The Brimfield Township Board of Trustees met for a regular meeting on the above date at the Brimfield Town Hall. Present were Trustees, C.J. Sprague, Jr., Sue Fields, Mike Kostensky and Fiscal Officer John Dalziel.

The meeting was called to order by Sue Fields, Chairman, at 3:00 PM.

Announcements – Thanks to Barb Kostensky for her financial donation to the Farmakidis project.

**MOTION #2016-265**

Sue Fields moved to approve the minutes from 10/12/16 regular meeting. Mike Kostensky second.

Mike Kostensky – yea	Sue Fields - yea
C.J. Sprague, Jr. – yea	Motion Passed

**MOTION #2016-266**

Sue Fields moved to approve the minutes from 10/18/16 special meeting. C. J. Sprague, Jr. second.

Mike Kostensky – abstain	Sue Fields - yea
C.J. Sprague, Jr. – yea	Motion Passed

**MOTION #2016-267**

Sue Fields moved to table the purchase orders until next regular meeting. Mike Kostensky second.

Mike Kostensky – yea	Sue Fields - yea
C.J. Sprague, Jr. – yea	Motion Passed

**MOTION #2016-268**

Mike Kostensky moved to approve the warrants. C. J. Sprague, Jr. second.

Mike Kostensky – yea	Sue Fields - yea
C.J. Sprague, Jr. – yea	Motion Passed

**Police:** -

**MOTION #2016-269**

Mike Kostensky moved to accept the resignation of Sargent Jerry Dumont effective Saturday October 29, 2016. Sue Fields second.

Mike Kostensky – yea	Sue Fields - yea
C.J. Sprague, Jr. – yea	Motion Passed

**Fire:** - No Action

**Zoning:** - No Action

**Township Executive** -

**MOTION #2016-270**

C. J. Sprague, Jr. moved to table GP Tree proposal for removal of tree at Shermanwood Road and Sherman Road until further proposals come through. Mike Kostensky second.

Mike Kostensky – yea	Sue Fields - yea
C.J. Sprague, Jr. – yea	Motion Passed

**MOTION #2016-271**

C. J. Sprague, Jr. moved to approve the proposal from Beckwith Heating & Cooling, Inc. for the replacement heater for the cemetery maintenance garage at the cost of \$1,634.00. Funds to come from the 2041-330-360-0000. Mike Kostensky second.

Mike Kostensky – yea	Sue Fields - yea
C.J. Sprague, Jr. – yea	Motion Passed

- No Action

We, the Trustees of Brimfield Township, do hereby set our hands as approval of the foregoing minutes as a true and accurate record of the proceedings.

Fiscal Officer